CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE BLUE RIBBON TASK FORCE DRAFT MEETING AGENDA

(revised May 24, 2006)

Thursday, May 25, 2006 9:00 a.m. – 12:00 p.m.

California Resources Agency 1416 Ninth Street, First Floor Auditorium Sacramento, California 95814

Members of the public are invited to view or listen to the meeting via simultaneous webcasting on the Internet. Please visit the MLPA website at http://www.dfg.ca.gov/mrd/mlpa/meetings.html for more information.

Public participation: The public will be invited by the chair at several points in the meeting to offer comments on agenda items. General comments on the MLPA Initiative and the work of the MLPA Blue Ribbon Task Force, **not directed to specific agenda items**, will be taken at approximately 11:30 a.m.

Briefing documents and meeting presentations/handouts: Please note that task force briefing documents are listed at the bottom of the agenda.

Meeting Objectives

- Receive update on the MLPA Central Coast Project and discuss joint meeting with California Fish and Game Commission to start at 1:00 p.m.
- Receive public comment and act upon the Final Draft Guide to Developing a Management Plan under the California Marine Life Protection Act
- Receive public comment and act upon the Final Draft Adaptive Management and Monitoring and Evaluation Framework
- Receive public comment and act upon suggested revisions to the MLPA Master Plan Framework adopted by the California Fish and Game Commission
- Receive update on administrative items related to the MLPA Initiative
- Receive public comment on items not on the agenda

Thursday, May 25, 2006

1. Introduction and welcome Phil Isenberg, Chair, MLPA Blue Ribbon Task Force 9:00 a.m.

Central Coast Project

2. Update on transmittal of recommended central coast MPA packages to the California Department of Fish and Game [See documents 2e and 3a through 3h of the joint BRTF / California Fish and Game Commission meeting briefing binder]
John J. Kirlin, Executive Director, MLPA Initiative

Framework Documents

3. Final Draft Guide to Developing a Management Plan under the California Marine Life Protection Act *[Briefing document 1]*

Amy Boone, Policy Analyst, MLPA Initiative

- A. Presentation
- B. Public comment
- C. TASK FORCE ACTION: Approve final document
- 4. Final Draft Adaptive Management and Monitoring and Evaluation Framework [Briefing document 2]

Dr. Tegan Hoffmann, Principal, T.C. Hoffmann and Associates

- A. Presentation
- B. Public comment
- C. TASK FORCE ACTION: Approve final document
- 5. Suggested revisions to the MLPA Master Plan Framework adopted by the California Fish and Game Commission [Briefing document 3]
 Paul Reilly, MLPA Central Coast Coordinator, California Department of Fish and Game
 - A. Presentation of suggested revisions
 - B. Public comment
 - C. **TASK FORCE ACTION:** Approve forwarding suggested revisions to the California Department of Fish and Game

Initiative Activity

6. Administrative report

John Kirlin

- A. Update on the lessons learned project
- B. Update on the MLPA Initiative budget [Briefing document 4a]
- C. Update on tasks related to additional MLPA study regions
- D. TASK FORCE ACTION: Approve funding request for additional activities related to MLPA study regions [Briefing document 4d]
- E. Cost estimates for the long-term funding of MLPA implementation *[Briefing document 4b]*
- F. May 2006 MOU report [Briefing document 4c]
- G. Other items
- 7. MLPA Master Plan Science Advisory Team

 John Ugoretz, MLPA Policy Advisor, California Department of Fish and Game
- 8. MLPA Statewide Interests Group Melissa Miller-Henson, Operations & Communications Manager, MLPA Initiative

Other Items

- 9. While a precise time cannot be guaranteed, at approximately 11:30 a.m. public comment will be taken on the task force meeting and items for future consideration. Public comments on specific agenda items should be made during that agenda item.
- 10. **TASK FORCE ACTION:** Set the time and place for next meeting *Phil Isenberg*

Adjourn

Briefing Documents

- Final Revised Guide to Developing a Management Plan under the California Marine Life Protection Act
- 2. Final Revised Adaptive Management and Monitoring and Evaluation Framework
- 3. Suggested revisions to the MLPA Master Plan Framework adopted by the California Fish and Game Commission
- 4. Administrative report
 - a. MLPA Initiative budget update
 - b. Cost estimates for the long-term funding of MLPA implementation
 - c. May 2006 MOU report
 - John J. Kirlin memo regarding funding request for additional activities related to MLPA study regions